



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPPO)
Transportation Planning Policy Board (TPPB)**

Wednesday, July 19, 2023

9:30 AM

Regular Meeting

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Policy Board Voting Members

Chair Judge Roger Miller – Coryell County
Vice Chair Councilmember Susan Long – City of
Temple
Mayor David K. Leigh – City of Belton
Ryan Haverlah for Mayor Dan Yancey – City of
Copperas Cove

Mayor Michael Blomquist – City of Harker Heights
Riakos Adams – City of Killeen
Mayor Tim Davis – City of Temple
Darrell Burtner – Hill County Transit District
Victor Goebel for Stan Swiatek – TxDOT Waco District
*Jason Scantling for Greg Cedillo – TxDOT
Brownwood District

Non-Voting Members

Brian Dosa – Fort Cavazos

Additional Attendees

Bob van Til – City of Belton
Yvonne Spell – City of Harker Heights
*Jason Deckman – City of Temple
Derek Czapnik – Hill County Transit District
Jim Bo Snyder – City of Morgan's Point Resort
Dalton Rice – City of Morgan's Point Resort
*Ryan Graves – Kimley-Horn
*Michael Yates – TxDOT Belton Area Engineer

*Amanda Mooney – TxDOT Waco District
*Daniel Davila – TxDOT Waco District
*Rachael Perry – TxDOT Waco District
Uryan Nelson – KTMPO Director
Connie Quinto – KTMPO Assistant Director
James McGill – KTMPO
Hope Davis – KTMPO
Anita Janke – KTMPO

**Denotes online attendee*

Meeting Minutes:

- 1. Call to Order:** Judge Roger Miller called the meeting to order at 9:32 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Meeting Schedule; Other Updates; Air Quality.

Uryan Nelson informed the Policy Board of upcoming KTMPO meetings through September. Mr. Nelson mentioned that the Bell County Thoroughfare Plan was approved on July 17. Mr. Nelson informed the Policy Board about the TxVEMP Grant funds for electric vehicle replacement. Mr. Nelson shared that NCTCOG and Transpod will be giving a presentation at the August 16th Policy Board meeting on a potential high-speed rail development along the I-35 corridor. Mr. Nelson shared information about attending the TEMPO meeting. Mr. Nelson stated he had conversations with TxDOT at this meeting to possibly utilize the fifty thousand dollars given to MPOs for safety planning as a match for the SS4A grant awarded to the CTCOG and Coryell County. Maximum ozone air quality readings for the month of June were 67 parts per billion (ppb) at the Temple station and 60 ppb at the Killeen station.

Councilmember Susan Long asked about the company Transpod coming to present. Uryan Nelson explained the initiative behind them coming to the August meeting to present, and that this is a private initiative from the company Transpod.

4. Action Item: Approve minutes from the June 21, 2023, meeting.

Mayor Michael Blomquist made a motion to approve the June 21, 2023, meeting minutes, seconded by Ryan Haverlah the motion passed unanimously.

5. Discussion Item: Regarding the 2050 MTP Update Timeline.

James McGill presented the 2050 MTP Timeline. Mr. McGill presented the draft application sheet for review and comments. Mr. McGill shared that a final application sheet will be sent out before the call for projects opens.

6. Discussion and Action Item: Regarding recommending approval of amendments to the FY23-26 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP) for projects:

- a) B45-03 – 13th Ave Sidewalk Improvements (Funding Reallocation)
- b) D45-01 – W Main St/Luther Curtis Rd (Funding Reallocation & Let Date Change)
- c) K30-13a – Chaparral Road Phase 1 (Let Date Change)
- d) S45-01 – Royal Street Improvements (Project Cost Increase & Let Date Change)
- e) T40-13a – Georgetown Railroad Phase 1 (Funding Category Change)
- f) W35-01 – Copperas Cove Bypass (Project Cost Increase)
- g) W35-07 – Loop 363 Overpasses (Add Project to TIP)
- h) A45-03 – HCTD Micro Transit Technology (Add Project to TIP)

James McGill presented the proposed amendments which included changes to six projects and adding two projects to the TIP. Mr. McGill shared that no public comments were received during the public comment period. Mr. McGill informed the Board that project D45-01 is currently on track to let in August and after discussions with TxDOT staff are recommending that the project not be amended so the letting schedule is not interfered with.

Mayor David Leigh made a motion to approve all amendments except for D45-01 to the FY23-26 TIP and 2045 MTP, seconded by Ryan Haverlah; the motion passed unanimously.

7. Discussion and Action Item: Regarding Draft FY24-25 Unified Planning Work Program (UPWP).

Uryan Nelson provided a brief overview of the UPWP. Mr. Nelson mentioned that the funding plan in the document is a budget estimate, since KTMPO has not been given the final funding amount from TxDOT. Mr. Nelson noted that the staff considered the impact of a new MPO and two new TMAs while drafting the FY24-25 budget. James McGill provided an overview of the changes between the version sent out to members before the meeting and the latest version finalized the day before.

Riakos Adams made a motion to approve the Draft FY24-25 Unified Planning Work Program, seconded by Councilmember Susan Long; the motion passed unanimously.

8. Discussion Item: Regarding updates on the Bylaws, Safety, and Project Scoring Workgroups.

Uryan Nelson updated the Policy Board on the status of the working groups. Mr. Nelson mentioned that the Bylaws and Project Scoring Workgroups meet following the Policy Board meeting on June 21, 2023. Mr. Nelson provided information about the Bylaws discussion and that recommendations will be provided at an upcoming TAC meeting. James McGill provided information about the Project Scoring discussion and that recommendations will be provided at the August Meeting. Mr. McGill mentioned that staff is planning to have the first Safety Working Group meeting after the August TAC meeting.

9. Discussion Item: Regarding an update on the Safe Streets & Roads For All (SS4A) Grant.

Uryan Nelson provided an update on the current standing of the SS4A Grant. Mr. Nelson mentioned that the RFP period closed on Monday and that 3 proposals were received. Mr. Nelson shared that staff would review and score the proposals and then share that information with the KTMPO Chair and members of the CTCOG Executive Committee who will select a consultant. Mr. Nelson mentioned that as of this morning we have a signed grant agreement with FHWA.

Mayor Michael Blomquist asked what the current match was set as. Mr. Nelson stated that the match is eighty percent federal and twenty percent state match. Mayor David Leigh asked if there were guidelines on how this should be presented and shared at council meetings for the time to count as in-kind match for the grant. Judge Roger Miller highlighted that all the consultant proposals came back under budget. Uryan Nelson provided more information on this reasoning.

10. Discussion Item: Regarding an update on the possible MPO Boundary Expansion.

Uryan Nelson shared that there is currently no update on the possible MPO Boundary Expansion.

11. Discussion Item: Regarding public input received through July 2023.

James McGill informed the Policy Board of the two comments KTMPO has received, one in person comment about narrow bike lanes on 57th Street in Temple and one comment in response to some confusion with a public meeting TxDOT Brownwood District was holding.

12. Member Comments:

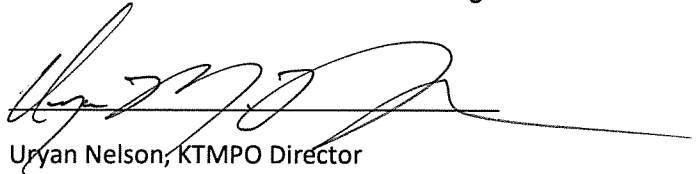
Mayor David Leigh asked about traffic concerns on I35. Victor Goebel stated that a consultant is on board currently to help improve intersections and add a lane in each direction.

13. Adjourn: The meeting adjourned at 10:19 a.m.

These meeting minutes were approved by the TPPB members at their meeting on Aug 16, 2023



Judge Roger Miller, Chair



Uryan Nelson, KTMPO Director